

## **DODGE COUNTY EXECUTIVE COMMITTEE**

November 6, 2017, 8:00 A.M.

FIRST FLOOR – ROOMS H & I AUDITORIUM

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 8:00 a.m. by Dodge County Executive Committee Chairman, Russell Kottke.

Members present: Berres, Frohling, Kottke, Maly, Marsik, Miller, and Schmidt.

Member(s) absent: None.

Others present: Dodge County Administrator Jim Mielke; Dodge County Clerk Karen J. Gibson; Deputy County Clerk Christine M. Kjornes; Corporation Counsel Kimberly Nass; Emergency Management Director Amy Nehls; Emergency Management Deputy Director Joe Meagher; Dodge County Chief Deputy Sheriff Scott Smith; County Conservationist John Bohonek; Clearview Administrator Jane Hooper; and WBEV Radio Station Reporter Kevin Haugen.

Motion by Maly, seconded by Miller, to approve the Agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting. Motion carried.

Motion by Schmidt, seconded by Miller, to approve the October 2, 2017 minutes as presented. Motion carried.

Supervisor Maly commented that she is in favor of a Resolution in opposition of the passage of 2017 Senate Bill 54 and 2017 Assembly Bill 94. The Committee had a brief discussion on this Resolution. Ms. Nass reported that she will research the background on Senate Bill 54 and Assembly Bill 94, and draft a Resolution and present it at the December 1, 2017 Judicial and Public Protection Committee meeting and the December 4, 2017 Executive Committee meeting.

Dodge County Chief Deputy Sheriff Scott Smith provided a brief oral report to the Committee regarding an out-of-state travel request. Mr. Smith reported that he is requesting that Brian Severson of the Dodge County Sheriff's Office be allowed to travel to Northwestern University Center for Public Safety in Evanston, Illinois, from April 1-6, 2018, to attend training for traffic crash investigation. Supervisor Maly asked if the Dodge County Sheriff's Office assists with traffic crash investigations in other municipalities or counties. Mr. Smith replied that Dodge County does share resources. Motion by Miller, seconded by Frohling to authorize the out-of-state travel request for Brian Severson to attend training for traffic crash investigation in Evanston, Illinois, from April 1-6, 2018. Motion carried.

County Conservationist John Bohonek provided a brief oral report to the Committee regarding an out-of-state travel request. Mr. Bohonek reported that he is requesting that Conservation Agronomist Robert Bird be allowed to travel to Willmar, Minnesota, from December 5-6, 2017, to attend the Conservation Tillage Conference hosted by North Dakota State University Extension Service and the University of Minnesota Extension. Mr. Bohonek further reported that Mr. Bird attended this conference last year, and there are monies in the Land and Water Conservation budget to cover the cost of the conference. Motion by Marsik, seconded by Miller to authorize the out-of-state travel request for Robert Bird to attend the Conservation Tillage Conference to be held in Willmar, Minnesota, from December 5-6, 2017. Motion carried.

Dodge County Clerk Karen Gibson provided an oral report to the Committee regarding the November 14, 2017 County Board meeting. Ms. Gibson reported that the agenda will include a

## **DODGE COUNTY EXECUTIVE COMMITTEE**

November 6, 2017, 8:00 A.M.

FIRST FLOOR – ROOMS H & I AUDITORIUM

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

Page 2 of 3

public hearing on the 2018 Dodge County Budget, a reappointment to the Veterans Service Commission, an introduction of Beaver Dam Chief of Police John Kreuziger by Chairman Kottke, and a presentation by members of the Blue Zone Project. Ms. Gibson further reported that the agenda will include Joint Resolutions from the Executive Committee and Health Facilities Committee regarding the Blue Zones Project; the Executive and the Highway Committee regarding opposing 2017 Senate Bill 425; and the Executive Committee, the Judicial and Public Protection Committee, and the Human Services and Health Board regarding the opioid epidemic. Ms. Gibson further reported that the agenda will also include Resolutions from the Health Facilities Committee, Information Technology Committee, the Land and Water Conservation Committee, the 2018 Dodge County Budget, and a Zoning Ordinance for the Town of Chester and Town of Theresa.

Emergency Management Director Amy Nehls provided a brief oral update to the Committee regarding the Active Shooter Exercises. Ms. Nehls reported that the functional exercise will be held on November 9, 2017, in the Administration Building, from 8:00 a.m.-12:00 p.m., and this exercise will focus on the aftermath of an active shooter incident and the recovery aspects. Ms. Nehls further reported that the full-scale exercise will be held on January 15, 2018.

Ms. Nehls reported that the last Rescue Task Force training is being held on December 2, 2017.

County Administrator Jim Mielke reported that there are no claim for damages.

Mr. Mielke reported that he had no specific updates on the 2018 Dodge County Budget, except that there will be at least one (1) amendment.

Ms. Nass provided an oral update to the Committee regarding the status of contracts being reviewed and/or completed by the Corporation Counsel office.

Ms. Nass provided a brief oral report on activities from the Taxation Committee. Ms. Nass reported that she will be attending the City of Beaver Dam Administrative Committee meeting tonight to discuss an intergovernmental agreement between the City of Beaver Dam and Dodge County in regards to the Monarch parcels that are located in the City of Beaver Dam.

Ms. Nass provided a brief oral report to the Committee regarding In Rem properties. Ms. Nass reported that the 2018 In Rem properties were filed on October 31, 2017 by the Dodge County Treasurer, and the last day for publication is January 12, 2018. Ms. Nass further reported that there was a decrease in In Rem properties from last year.

Ms. Nass provided an oral report to the Committee regarding a Resolution to Engage with Law Firms to Prosecute Claims against Certain Opioid Manufacturers. Ms. Nass reported that there may be costs to the County, such as data collection or testifying, but the law firms will assist in data collection. Motion by Miller, seconded by Maly to approve and forward to the County Board for its consideration at its November 14, 2017 meeting, a Resolution to Engage with Law Firms to Prosecute Claims against Certain Opioid Manufacturers. Motion carried. Motion by Maly, seconded by Frohling to approve and forward to the County Board for its consideration at its November 14, 2017 meeting, a Resolution Approving Participation in the Blue

**DODGE COUNTY EXECUTIVE COMMITTEE**

November 6, 2017, 8:00 A.M.

FIRST FLOOR – ROOMS H & I AUDITORIUM

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

Page 3 of 3

Zone Project and Requesting Blue Zone Worksite Designation. Motion carried 6-1. Miller opposed.

Motion by Marsik, seconded by Schmidt to approve and forward to the County Board for its consideration at its November 14, 2017 meeting, a Resolution Opposing 2017 Senate Bill 425 Limiting Local Authority to Regulate Certain Wireless Facilities. Motion carried.

It was brought forward to the Committee a request from the Wisconsin Counties Utility Tax Association for Dodge County to join the Association. It was a consensus of the Committee that Dodge County should not join the Wisconsin Counties Utility Tax Association.

Supervisor Miller reported that on October 20, 2017, she attended a meeting of the Judicial and Public Safety Steering Committee of the Wisconsin Counties Association (WCA) in Madison, Wisconsin. Supervisor Miller further reported that some topics of discussion were the Wisconsin State Law Library, court operations, Sheriff Sales, and Marsy's Law.

Supervisor Frohling provided a brief oral report to the Committee on the County Ambassador Program. Supervisor Frohling reported that on October 25, 2017, Supervisor Maly, Supervisor Miller, Ms. Nass, and himself met with staff members from Representative John Jagler's office, Representative Mark Born's office, and from State Senator Scott Fitzgerald's office. Supervisor Frohling further reported that some topics discussed were Dark Store, Wind Towers, and Grievance Procedures.

Motion made by Schmidt, seconded by Frohling to convene in closed session.

Before voting on the motion, Chairman Kottke announced to all present that the purpose of the closed session will be to consider performance evaluation data of a public employee over which the Committee has jurisdiction and exercises responsibility, namely, James E. Mielke, Dodge County Administrator, and that Section 19.85(1)(c), of the *Wisconsin Statutes*, authorizes the closed session.

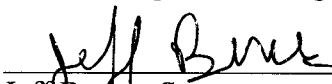
A roll call was taken. Motion carried by unanimous vote of all members present, at 8:47 a.m.

There was consideration, deliberation, and discussion concerning performance evaluation data of a public employee over which the Committee has jurisdiction and exercises responsibility, namely, James E. Mielke, Dodge County Administrator.

Motion by Frohling, seconded by Maly to reconvene in open session, at 9:48 a.m.

Motion by Frohling, seconded by Schmidt to adjourn the meeting at 9:51 a.m.

The next regular meeting is scheduled for **Monday, December 4, 2017, at 8:00 a.m.**

  
\_\_\_\_\_  
Jeff Berres, Secretary

**Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.**